

STATE OF DELAWARE Child Death, Near Death and Stillbirth Commission

April 18, 2008

DRAFT MINUTES FOR APPROVAL

Meeting Date and Time: April 18, 2008 1:00 PM

Meeting Location: Approquinimink State Service Center

Large Conference Room, Middletown, DE

In Attendance:

• Commissioners

Dr. Garrett H.C. Colmorgen, C. Malcolm Cochran, Esq., Tania Culley, Esq., Ms. Marjorie Hershberger, Dr. Kathy A. Janvier, Ms. Sharon Painter, Dr. David Paul, Ms. Marie Renzi, Dr. Philip Shlossman, Dr. Wendy Sturtz, Ms. Judith Moore.

Proxies

Patricia Dailey Lewis, Esq. for (The Honorable Joseph Biden), Randy Fisher for (Col. Thomas MacLeish), Lisa Schieffert for (Secretary Vincent Meconi), Ms. Karen Golden-Triolo for (Secretary Cari DeSantis), The Honorable Joelle P. Hitch for (The Honorable Chandlee Johnson Kuhn), Ms. Allison McDowell.

Staff

Anne Pedrick, MS, Executive Director Islanda Finamore, Esquire, Child Death Specialist Michael Brown, Office Manager Angela Birney, Administrative Assistant

Call to Order:

The meeting was called to order at 1:04 PM by Commission Chair, Dr. Garrett H.C. Colmorgen. A quorum was established with 16 members present.

OLD BUSINESS

Minutes

Upon a motion duly made and seconded, the minutes of the February 8, 2008, meeting were approved without change. The Executive Session minutes were unanimously approved.

NEW BUSINESS

Executive Director Report:

<u>Annual Report</u>: The embargoed copy was distributed to all members in attendance. The Annual Report will be posted on the website and formally distributed on May 1, 2008.

<u>DELJIS</u>: The Executive Director reported that CDNDSC was not approved for access. Patricia Dailey Lewis reported that the DOJ could assist with pulling criminal histories.

<u>Partnership with DHMIC</u>: The Executive Director reported that 4,000 posters will be made from the Safe Sleeping signs and distributed to doctor's offices and clinics.

<u>Governor's Recommended Budget:</u> Due to the requested budget cuts, CDNDSC has changed its request to \$7,400, half of the amount originally requested for a medical abstractor and translator.

<u>Maternal Interview Program:</u> The Executive Director reported that the program is going well and that maternal interviews were secured in six (6) of the eleven (11) cases reviewed in the past month.

<u>Joint CDNDSC/CPAC Conference</u>: The Executive Director reported that the response to the conference registration has been tremendous. There are 97 people on a waiting list for the conference.

Other Business:

<u>Legislative Subcommittee Meeting:</u> The subcommittee will be meeting on May 14, 2008, at 2:00 pm, at 900 North King Street, 2nd floor conference room.

<u>Maternal Mortality Review:</u> The Medical Society is currently in the process of finding a sponsor to support legislation for statewide reviews of maternal deaths.

Marj Hershberger reported that she presented at the Critical Care Conference and provided information about CDNDSC to those in attendance.

Upon a motion duly made and seconded, it was unanimously decided to enter Executive Session.

Upon return to public session, a motion was duly made and seconded and unanimously approved to adjourn at 2:47 pm.